

X Prepared By + RETURN TO:
AUSTIN LAW FIRM, P.A.
ATTORNEYS AT LAW
5928 COBBLESTONE DRIVE, SUITE 100
SOUTHAVEN, MS. 38672
662-890-7575

Space Above This Line for Recording Data

507-10-0470

SPECIAL POWER OF ATTORNEY TO PURCHASE REAL ESTATE

KNOW ALL MEN BY THESE PRESENTS:

That I, Myra G. Frank, have made, constituted, and appointed, and by these presents do make, constitute and appoint Karen Sheeler as my true and lawful attorney in fact, for me and in my name, place, and stead, to bargain and purchase from such person or persons, and for such sum or sums of money or other consideration or considerations as my said attorney in fact shall deem most for my advantage and profit, the below-referenced property. Said property is known as:

Lot 403, Phase 6, Windstone Subdivision, located in Section 26, Township 1 South, Phase 7 West in DeSoto County, Mississippi, and shown on plat of record in Plat Book 104, Pages 10-11 in the records of the Chancery Clerk's Office of DeSoto County, Mississippi.

Also being municipally known as 4648 North Terrace Stone, Olive Branch, MS 38654.

Said attorney in fact is authorized to sign all necessary documents, instruments and conveyances thereof, with such covenants, warranties, and assurances as my said attorney in fact shall deem expedient; to sign, seal, acknowledge, and deliver the same and any other documents necessary to effectuate the purchase of said real property, including but not limited to settlement statements, title insurance forms, and mortgage lender required forms; to accept, tender, pay and receive the sum or sums of money or other consideration or considerations which shall be coming to or from me on account of said purchase and to do, execute, and perform all and every other act or acts, thing or things in law needful and necessary to be done in and about the premises, as fully, largely, and amply, to all intents and purposes, as I might or could do if acting personally. And I hereby ratify and confirm all lawful acts done by my said attorney by virtue hereof.

All rights, powers, and authority of my attorney in fact granted herein shall commence and be in full force and effect on the date of execution hereof, and such rights, powers and authority shall remain in full force and effect thereafter until one (1) year from the date of execution hereof.

This power of attorney shall not be affected by my subsequent mental or physical disability or incapacity, or my subsequent death without my attorney in fact knowing. It is specifically executed with the intent that should I become physically or mentally disabled or incapacitated, or should I die without my attorney in fact knowing, this power of attorney shall remain in full force and effect and not be affected thereby, all in accordance with the provisions of Mississippi law.

IN WITNESS WHEREOF, I have hereunto set my signature, on this 21 day of July, 2010.

Myra G. Frank
Myra G. Frank

Karen Sheeler
Karen Sheeler (For Reference Only)

STATE OF MS
COUNTY OF Copiah

Personally appeared before me, the undersigned Notary Public in and for said State and County, Myra G. Frank, the within named individual(s), with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that such person(s) executed the within instrument for the purposes therein contained.

WITNESS my hand, at office, this the 21 day of July, 2010.



Sonia S. Presley DC
NOTARY PUBLIC

My Commission Expires:

01/01/2012

EDNA E. STEVENS
CIRCUIT CLERK
COPIAH COUNTY
P.O. BOX 467
HAZLEHURST, MS 39063

(Seal)